

062308 Minutes for Spring Brook Watershed Lake Management District

The meeting was Monday, June 23, 2008 7:00 PM at the Mukwonago Town Hall.

Chairman Doug Kincaid called the meeting to order at 7:10 PM and noted that it was properly posted June 17th.

Open Forum: Jann Samarzja shared her concerns with Mr. Krohlow's insurance proposal. She did not think the District needed worker's compensation at an additional cost of \$904.00 and did not agree with the State Legislature's requirement for Lake Management District's to carry this type of insurance. Peter T. explained that Wisconsin State Law 102.04 now requires us to be considered employees of the District even though we are all volunteers. He did not think we had any other choice.

Secretary's Report: Karen McNelly

Correspondence received included: A DNR Dam Inspection Report from 2001, Rob Krohlow's insurance requests for information, Horton Insurance Group quote for Insurance.

Correspondence sent to Rob Krohlow, Horton Insurance Group for insurance quote included: The 2007 Annual Meeting Minutes and 2008 approved Annual Budget for the District, Documents that created the SBWLM District and Map, DNR Dam Inspection Report from 2001, Emergency Action Plan for the District and DNR letter of approval May 2008, Documentation that the Town of Mukwonago does the cutting on the dam and the Town of Mukwonago Boating Ordinance showing the lake is no wake & non-gas-powered boating.

Minutes of June 9, 2008. There was a motion by Peter T. and seconded by Doug K. to approve the minutes of June 9, 2008 as sent out. The motion was approved unanimously.

Annual Meeting Minutes of August 2007 were distributed and reviewed by the Board to assist with preparation for the 2008 annual meeting.

Treasurer's Report: Mike Samarzja

The June 9th Treasurer's report as sent out will be reviewed at the next meeting.

The Clerical bills were reviewed and paid: There was a motion by Mike, seconded by Doug to pay Karen \$25.19 for office supplies and stamps. The motion carried unanimously.

The District's Insurance bill from the Horton Group was reviewed and discussed again and the Board decided to pay it including the addition for worker's compensation (\$904.00) and go out for bids beginning that process in September as it may take 6 months to receive quotes. None of the commissioner's was happy with this huge increase in insurance costs, but we did not receive the information that the Insurance was due until June and Peter T. verified that State Law SS.102.04 now requires the worker's compensation insurance.

Karen made a motion, seconded by Doug to approve the payment of \$2,340.00 for District Insurance (July 1, 2008 to July 1, 2009) including the worker's compensation to the Horton Group and authorized Mike to write the check. The motion carried unanimously.

A watershed and lake level and dam discussion was led by Jim Mc from the DNR who has spent the two week overseeing the DNR dam safety engineers working on all of the flooding and near dam failure problems for southeast Wisconsin.

We were very fortunate as Willow Spring Lake levels along with all of the other lake levels in the region were extremely high, but we had no reported damage. Willow Spring Lake homeowners reported no flooding, however there was some flooding of homes on Spring Lake. Barb Prostinak told Karen Mc that there were carp swimming on their front lawn.

Jim emphasized the value of emergency plan. Our EAP was used to assist and make reference for the Saylesville dam emergency (over topping) as all of our contacts had been up-dated in May 2008. The Saylesville dam owners Mr. and Mrs. Reid had maintained the earthen berms with good sod cover. This kept that dam berms from eroding and failing.

Phantom Lake had an Emergency Government Plan written in 1998 that was up-dated on site with GIS support to address pending dam failure and necessary notification to property owners. Phantom Lake earthen berms adjacent to the dam were eroded prior to the storm even. Those embankments continued to erode until they could be repaired after the storm and high waters receded.

The Waterford Dam had no emergency action plan and emergency preparations were delayed and not as effective for the citizens. Waterford had an electrical conduit buried in the embankment and that conduit provided a passageway for water to move through the embankment, which caused the dam safety engineers concern. Because

the water was running through the embankment it could have carried soil and weakened the structure of the berms resulting in dam failure.

The concrete portions of the dams were not affected, however the earthen embankments were subject to leakage and all had overtopping except ours.

Dates for future meetings: Due to conflicts for the Annual Meeting Doug made a motion seconded by Mike to change the date our Annual Meeting to September 6, 2008 9:00 AM at the Kincaid home. The motion carried unanimously.

Next Board of Commissioners meeting was scheduled for July 28th at the Town Hall. Agenda items will include the 2007 budget audit, the 2009 annual meeting agenda and proposed budget, insurance information if available, Greg Goode's bid for brush removal, shoreline erosion and maintenance.

Peter T. made a motion, seconded by Mike S. to adjourn at 8:30 PM. The motion carried unanimously.

Karen J. McNelly

Secretary Date approved_____.